

## **ARLINGTON PUBLIC SCHOOLS**

*In accordance with the provisions of the Massachusetts General laws, Chapter 30A, Section 20, notice is hereby given for the following meeting of the:*

**Arlington School Committee  
Standing Subcommittee: Policies and Procedures  
Tuesday, March 19, 2019  
5:00 PM**

*Arlington High School  
School Committee Room  
869 Mass Avenue, 6th Floor  
Arlington, MA*

*Approve minutes of October 17, 2018*

*Public Participation*

*Policy IJNDB Empowered Digital Use Policy*

*Policy KFD Surplus Space Usage*

*Policy DBJ Budget Transfer Authority*

*Review of the electronic policy manual*

*Adjournment*

*The listings of matters are those reasonably anticipated by the Chair, which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.*

*Stated times and time amounts, listed in parenthesis, are the estimated amount of time for that particular agenda item. Actual times may be shorter or longer depending on the time needed to fully explore the topic.*

*Submitted by Paul Schchlichtman, Chair*



## Town of Arlington, Massachusetts

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### **Meeting Location**

#### **Summary:**

Arlington High School  
School Committee Room  
869 Mass Avenue, 6th Floor  
Arlington, MA



## Town of Arlington, Massachusetts

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**Approve minutes of October 17, 2018**

**ATTACHMENTS:**

Type	File Name	Description
Minutes	policies_procedures_101718_(4).docx	P&P 10 17 2018 draft minutes

**Arlington School Committee  
Policies and Procedures Subcommittee  
October 17, 2018**

Present:

Paul Schlichtman, subcommittee chair  
Leonard Kardon  
Bill Hayner  
Superintendent Kathleen Bodie  
MASC Field Representative Michael Gilbert

The meeting was called to order at 5:00 p.m.

On a **motion** by Mr. Kardon, seconded by Mr. Hayner, the minutes of August 29, 2018 were **approved**.  
(3-0)

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**Policy Manual Revisions**

The subcommittee proceeded to review policies starting with File JA.

Mr. Schlichtman, as chair, ruled that decisions about individual policies would be approved by unanimous consent; policies lacking unanimous consent would be subject to a vote.

JA: Delete

JA-E: Delete

JB: Adopt MASC

JC: Maintain Arlington

JC-E: Maintain Arlington

JCA: No Policy Necessary

JEA: Retain Arlington

JEB: Retain Arlington, revise name of Board of Elementary and Secondary Education; Replace email address with "Research;" Delete specific reference to the Early Childhood Longitudinal Study.

JF: Adopt MASC, replace Principal with District in Paragraph 2. Use MASC references.

JF-E-1: Delete, make sure it is in the high school handbook.

JFAB: Retain Arlington, capitalize J in J-1

JFABC: Retain Arlington

JFABD: Retain Arlington with MASC legal references

JFABE: Adopt MASC

JFABF: Adopt MASC

JFBB: Adopt MASC

JH: Adopt MASC

JH-E: Delete, place in handbook.

JH-E-1: Delete, place in handbook. (Check for parallel policy in Section I.)

JHD: Accept MASC revision.  
JHE: Delete, place in handbook  
JI: Retain Arlington  
JIB: Retain Arlington, use MASC references  
JIB-R: Delete  
JIC: Adopt MASC  
JICA: Adopt MASC  
JICC: Use EEAEC  
JICC-R: Delete  
JICE: Adopt MASC  
JICF: Retain Arlington  
JICFA: Adopt MASC  
JICFA-E: Adopt MASC  
JICFB: Retain Arlington  
JICH: Adopt MASC  
JIE: Adopt MASC  
JIH: Adopt MASC  
JII: Adopt MASC  
JJ: Retain Arlington  
JJ-E: Retain Arlington  
JJA: Retain Arlington, adopt MASC references  
JJD: Retain Arlington  
JJDA: Delete (replaced by JJF)  
JJE: Adopt MASC  
JJF: Adopt MASC  
JJG: Delete  
JJH: Adopt MASC  
JJH-R: Adopt MASC  
JJIA: Delete  
JJIB: Adopt MASC  
JJIB-E: Delete  
JJIF-R: Adopt MASC  
JJIF: Adopt MASC  
JJIF-E-1: Delete  
JJIF-E-2: Delete  
JJIF-E-3: Delete  
JJIF-E-4: Delete  
JJIF-E-5: Delete  
JK: Retain Arlington  
JK: Adopt MASC  
JKA: Adopt MASC  
JKAA: Adopt MASC  
JL: Adopt MASC  
JLA: Adopt MASC

JLC: Adopt MASC  
JLCA: Adopt MASC  
JLCB: Adopt MASC, retitle IMMUNIZATION OF STUDENTS  
JLCC: Adopt MASC  
JLCCA: Delete  
JLCCB: Retain Arlington  
JLCCB-E: Retain Arlington  
JLCD: Adopt MASC  
JLCE: Retain Arlington  
JLD: Retain Arlington  
JLD-E: Delete  
JLDB: Delete (covered in JL)  
JLIB: Delete  
JP: Adopt MASC  
JQ: Adopt MASC  
JR: Retain Arlington with edit suggested in yellow.  
JRD: Retain Arlington

KA: Retain Arlington  
KAA: Retain Arlington  
KAB: Retain Arlington  
KBBA: Adopt MASC, delete exhibits  
KBE: Adopt MASC  
KCB: Retain Arlington  
KCBA: Retain Arlington  
KCC: Retain Arlington  
KCD: Retain Arlington  
KDB: Adopt MASC  
KDBA: Delete  
KDBA-E: Delete  
KDC: Delete  
KDD: Retain Arlington  
KEB, recode Arlington as KE: Retain Arlington  
KEC: Delete (In section I)  
KAC-R: Delete  
KF: Retain Arlington  
Do not adopt KF-R in MASC recommendations.  
KF-E: Retain Arlington  
KFD: Retain Arlington  
KHA: Retain Arlington  
KHB: Adopt MASC  
KHBA: Retain Arlington  
KHC: Delete  
KI: Adopt MASC, change strongly discouraged to prohibited in second paragraph

KJA: Delete

KLG: Retain Arlington

KLH: Retain Arlington

KLJ: Retain Arlington

KLK: Retain Arlington

LA: Maintain Arlington

LB: Adopt MASC, add language from current Arlington LB.

LBB: Delete

LBC: Adopt MASC

LDA: Adopt LDA

On a **motion** by Mr. Kardon, seconded by Mr. Hayner, it was **voted** to adjourn at 7:07 p.m. (3-0)



## **Town of Arlington, Massachusetts**

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### **Public Participation**



## Town of Arlington, Massachusetts

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### **Policy IJNDB Empowered Digital Use Policy**



## Town of Arlington, Massachusetts

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### Policy KFD Surplus Space Usage



## Town of Arlington, Massachusetts

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### Policy DBJ Budget Transfer Authority



## Town of Arlington, Massachusetts

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**Review of the electronic policy manual**



**Town of Arlington, Massachusetts**

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**Adjournment**



## Town of Arlington, Massachusetts

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**Submitted by Paul Schchlichtman, Chair**